

EXHIBIT 166

Relationship List

Party Name: JEFFREY E EPSTEIN 1405152

Party PCN: 1405152

Mkt Value

.....E	..116 EAST 65TH ST LLC		116 EAST 65TH ST LLC		
.....		DDA	116 EAST 65TH ST		143,004.70
			SPN/CAS Market Value		143,004.70
.....E	..AIR GHISLAINE INC		(AIR GHISLAINE INC		
.....		DDA	AIR GHISL INC		48,650.04
			SPN/CAS Market Value		48,650.04
.....E	..ARTS INTERESTS		(ARTS INTERESTS		
Closed		CUSTODY	ARTS INTEREST TRUST ACCOUNT		0.00
Closed		CUSTODY	ARTS INTEREST #2		0.00
			SPN/CAS Market Value		0.00
.....E	..ASW HOLDINGS INC		ASW HOLDINGS INC		
Closed		ASSET	ASW HOLDINGS, INC.		0.00
Closed		REPORTING	ASW HOLDINGS INC		0.00
Closed		MARGIN	ASW HOLDINGS, INC.		0.00
Closed		MARGIN	ASW HOLDINGS, INC.		0.00
Closed		MARGIN	ASW HOLDINGS, INC.		0.00
			SPN/CAS Market Value		0.00
.....E	..COMMUNITY INTERESTS		(COMMUNITY INTERESTS		
Closed		ASSET	COMMUNITY INTERESTS TRUST #2		0.00
		CUSTODY	COMMUNITY INTEREST TRUST ACCOUNT		0.00
		DDA	COMMUNITY INTEREST		0.00
			SPN/CAS Market Value		0.00
.....E	..FAMILY INTERESTS, LP		(FAMILY INTERESTS, LP		
Closed		ASSET	FAMILY INTERESTS, LP		0.00
Closed		REPORTING	FAMILY INTERESTS, LP		0.00
Closed		MARGIN	FAMILY INTERESTS, LP		0.00
Closed		MARGIN	FAMILY INTERESTS, LP		0.00
Closed		MARGIN	FAMILY INTERESTS, LP		0.00
			SPN/CAS Market Value		0.00
.....E	..FINANCIAL TRUST COMPANY INC		(FINANCIAL TRUST COMPANY INC		
		ASSET	FINANCIAL TRUST COMPANY, INC.		4,189,720.48
		ASSET	FINANCIAL TRUST COMPANY INC		143,802,882.41
		REPORTING	FINANCIAL TRUST COMPANY INC		0.00
		REPORTING	FINANCIAL TRUST COMPANY INC		0.00
		MARGIN	FINANCIAL TRUST COMPANY, INC.		0.00
		MARGIN	FINANCIAL TRUST COMPANY, INC.		33.49
		MARGIN	FINANCIAL TRUST COMPANY, INC.		0.00
		MARGIN	FINANCIAL TRUST COMPANY INC		0.00
		MARGIN	FINANCIAL TRUST COMPANY INC		0.00

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		MARGIN	FINANCIAL TRUST COMPANY INC	0.00
			SPN/CAS Market Value	147,992,636.38
.....E	..FORUMS LLC	FORUMS LLC		
Purged		DDA	FORUMS LLC	0.00
			SPN/CAS Market Value	0.00
.....E	..GHISLAINE MAXWELL	(GHISLAINE MAXWELL		
		ASSET	GHISLAINE MAXWELL	6,981,668.36
		ASSET	GHISLAINE MAXWELL IRA	30,819.13
		DDA	MAXWELL GHISLAINE	97,548.93
		REPORTING	GHISLAINE MAXWELL	0.00
		MARGIN	GHISLAINE MAXWELL	0.00
		MARGIN	GHISLAINE MAXWELL	(5.14)
		MARGIN	GHISLAINE MAXWELL	0.00
			SPN/CAS Market Value	7,110,031.28
.....E	..HEALTH & SCIENCE INTEREST II	(HEALTH & SCIENCE INTEREST II		
Closed		ASSET	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		REPORTING	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		MARGIN	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		MARGIN	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		MARGIN	HEALTH & SCIENCE INTERESTS II TRUST	0.00
			SPN/CAS Market Value	0.00
.....E	..HERITAGE INTERESTS	HERITAGE INTERESTS		
Closed		CUSTODY	HERITAGE INTEREST TRUST ACCOUNT	0.00
			SPN/CAS Market Value	0.00
.....E	..HYPERION AIR INC	(HYPERION AIR INC		
		DDA	HYPERION AIR INC	25,995.11
			SPN/CAS Market Value	25,995.11
.....E	..I CORRECT COM LLC	I CORRECT COM LLC		
		DDA	I-CORRECT COM LLC	13,648.68
			SPN/CAS Market Value	13,648.68
.....E	..INSTITUTIONAL INTERESTS	(INSTITUTIONAL INTERESTS		
Closed		CUSTODY	INSTITUTIONAL INTEREST-HYPERION	0.00
Closed		CUSTODY	INSTITUTIONAL INTEREST - GENERAL	0.00
Closed		CUSTODY	INSTITUTIONAL INTERESTS #3	0.00
			SPN/CAS Market Value	0.00
.....E	..INTERNATIONAL CHARITABLE INTEREST II	INTERNATIONAL CHARITABLE INTEREST II		
Purged		DDA	INTL CHAR INTE II	0.00

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			SPN/CAS Market Value	0.00
.....E	..J EPSTEIN FOUNDATION [REDACTED] (J EPSTEIN FOUNDATION [REDACTED])			
.....	[REDACTED] DDA EPSTEIN INTEREST		23,714.29	
		SPN/CAS Market Value	23,714.29	
.....E	..JEFFREY E EPSTEIN [REDACTED] (JEFFREY E. EPSTEIN [REDACTED])			
.....	[REDACTED] ASSET JEFFREY EPSTEIN		56,200.41	
.....	[REDACTED] CREDIT JEFFREY E EPSTEIN		0.00	
Closed	[REDACTED] CUSTODY JEFFREY EPSTEIN		0.00	
.....	[REDACTED] DDA EPSTEIN JEFFREY		235,277.06	
.....	[REDACTED] DDA EPSTEIN JEFFREY		98,055.96	
Closed	[REDACTED] TIME DEPOSITS/ EPSTEIN JEFFREY E.		0.00	
	[REDACTED] CDS			
		SPN/CAS Market Value	389,533.43	
.....E	..JEJE INC [REDACTED] (JEJE INC [REDACTED])			
.....	[REDACTED] DDA JEJE INC		23,528.25	
		SPN/CAS Market Value	23,528.25	
.....E	..LESLIE H WEXNER AS TRUSTEE OF THE WEXNER CHILDREN'S TRUST U/A 1/24/96 [REDACTED] (LESLIE H WEXNER AS TRUSTEE OF THE WEXNER CHILDREN'S TRUST U/A 1/24/96 [REDACTED])			
Closed	[REDACTED] ASSET WEXNER CHILDRENS TRUST U/A 01/24/96		0.00	
		SPN/CAS Market Value	0.00	
.....E	..LYN & JOJO LLC [REDACTED] (LYN & JOJO LLC [REDACTED])			
.....	[REDACTED] DDA LYN JOJO LLC		22,726.38	
		SPN/CAS Market Value	22,726.38	
.....E	[REDACTED]			
.....	[REDACTED] DDA [REDACTED]		7,442.21	
.....	[REDACTED] SAVINGS [REDACTED]		26,874.56	
		SPN/CAS Market Value	34,316.77	
.....E	..NES, LLC [REDACTED] (NES, LLC [REDACTED])			
.....	[REDACTED] DDA [REDACTED]		59,573.31	
		SPN/CAS Market Value	59,573.31	
.....E	..NEW YORK STRATEGY GROUP, LLC [REDACTED] (NEW YORK STRATEGY GROUP, LLC [REDACTED])			
.....	[REDACTED] DDA NEW YORK STRA GRO		305,389.82	
.....	[REDACTED] MMIA NEW YORK STRA GRO		1,361.95	
		SPN/CAS Market Value	306,751.77	
.....E	..PALM BEACH TRUST [REDACTED] PALM BEACH TRUST [REDACTED]			
.....	[REDACTED] DDA PALM BEACH TRUST		0.00	
.....	[REDACTED] MMIA PALM BEACH TRUST		0.00	

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				Mkt Value
			SPN/CAS Market Value	0.00
.....E	..PLAN D INC [REDACTED]	(PLAN D INC [REDACTED]		
.....	[REDACTED]	DDA	PLAN D INC	5,357.24
			SPN/CAS Market Value	5,357.24
.....E	..RANCH LAKE II INC [REDACTED]	(RANCH LAKE II INC [REDACTED]		
Purged	[REDACTED]	DDA	RANCH LAKE II INC	0.00
			SPN/CAS Market Value	0.00
.....E	..RANCH LAKE III INC [REDACTED]	(RANCH LAKE III INC [REDACTED]		
Purged	[REDACTED]	DDA	RANCH LAKE III INC	0.00
			SPN/CAS Market Value	0.00
.....E	..THE C O U Q FOUNDATION INC [REDACTED]	THE C O U Q FOUNDATION INC [REDACTED]		
Closed	[REDACTED]	ASSET	THE C.O.U.Q. FOUNDATION, INC.	0.00
.....	[REDACTED]	DDA	THE C.O.U.Q.	12,233.34
			SPN/CAS Market Value	12,233.34
.....E	..THE JAMES E CAYNE TRUST NO 5 UAD 12/27/04 JEFFREY EPSTEIN TRUSTEE [REDACTED]	(THE JAMES E CAYNE TRUST NO 5 UAD12/27/04 JEFFREY EPSTEIN TRUSTEE [REDACTED]		
Purged	[REDACTED]	DDA	JAMES E CAYN TRU	0.00
			SPN/CAS Market Value	0.00
.....E	..TRUST 100 [REDACTED]	TRUST 100 [REDACTED]		
Purged	[REDACTED]	DDA	TRUST 100	0.00
			SPN/CAS Market Value	0.00
.....E	..ZORRO TRUST [REDACTED]	(ZORRO TRUST [REDACTED]		
.....	[REDACTED]	DDA	ZORRO TRUST	6,750.48
			SPN/CAS Market Value	6,750.48
PCN Market Value				156,218,451.45